

Board of Education Special Meeting

Milford Elementary School
P.O. Box C
Milford, NE 68405

Wednesday, August 26, 2020 4:30 PM

Jessica Dunlap: Present
Ned Pauley: Absent
Tony Roth: Present
Craig Shaw: Present
Jim Stahly: Present
David Welsch: Present

1. Milford Public Schools Board of Education Information

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Members (if needed)

Motion to excuse board member Ned Pauley, Passed with a motion by Jessica Dunlap and a second by Tony Roth.

Jessica Dunlap: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

2.3. Open Meeting Law

2.4. Additions to Agenda

2.5. Welcome and Introduction of Visitors

Sean Nutzman, Teacher

2.6. Community Input

3. Reports

3.1. Administrative Reports

Secondary Principal: Mr. Mowinkel reported zoom meetings are going well.

Director of Learning: Dr. Kubicek shared routines and procedures are going well.

Superintendent: Mr. Wingard reported the governor announced that all counties in Nebraska will be at Phase 4 starting September 14.

3.2. Budget Report for 2019-20 Expenditures

Mr. Wingard presented a budget report for the 2019-20 school year.

3.3. Preliminary Budget Report for 2020-21 Fiscal Year

Mr. Wingard presented the preliminary 2020-21 budget report.

4. Board Commentary

5. Unfinished Business

6. New Business

6.1. Act on Payment of Final 2019-20 Expenditures

Motion to approve expenditures as presented. Passed with a motion by Craig Shaw and a second by Tony Roth.

Jessica Dunlap: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

Motion to approve expenditures as presented and to transfer \$91,338.57 to the Depreciation Fund. Passed with a motion by Jim Stahly and a second by Jessica Dunlap.

Jessica Dunlap: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7. Executive Session

Adjourned Executive Session at 8:38 p.m.

7.1. Executive Session (if needed)

8. Adjourn

President Welsch adjourned the meeting at 6:49 p.m.